

FFL/HO/CS

April 23, 2024

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.



Dear Sir,

Board Meeting Rescheduled

This is in furtherance to our letter no # FFL/HO/CS/ 3399 dated April 17, 2024.

This is to inform you that owing to unavoidable emergent commitment of some of the worthy Board members, the Board of Directors meeting of Fauji Foods Limited has been rescheduled and will be held on Thursday, April 25, 2024 at 10:00 a.m. at FFL Head Office, Lahore and through video link primarily to consider 1st quarterly accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" starting from April 17, 2024 to April 25, 2024 (both days inclusive) as required under clause 5.6.4 of PSX Rule Book. Accordingly, no Directors, CEO, or Executives shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

Brig Naveed Azam Cheema (Retd)
Company Secretary